



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor**  
**Dr. Carmine A. Priore, Vice Mayor**  
**Lizbeth Benacquisto, Councilwoman**  
**Matt Willhite, Councilman**  
**Howard K. Coates, Jr., Councilman**

**Wellington Community Center**  
**12165 West Forest Hill Boulevard**  
**Wellington, Florida**

**TUESDAY, APRIL 28, 2009**  
**7:00 PM**  
**SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**  
Pastor Marjorie Weiss, St. Michael's Lutheran Church, Wellington
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. RESOLUTION R2009-33 (FLORIDA POWER & LIGHT STREET LIGHTING AGREEMENTS)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A STREET LIGHTING AGREEMENTS BETWEEN THE VILLAGE AND FLORIDA POWER & LIGHT FOR THE INSTALLATION AND MODIFICATION OF STREET LIGHTING FACILITIES WITHIN THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.**

Approval of Florida Power & Light (FPL) Street Lighting Agreements.

**B. RESOLUTION R2009-35 (CODE OF ETHICS POLICY AND EMPLOYEE ETHICS COMMITTEE)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, REVISING THE VILLAGE'S EMPLOYEE MANUAL BY REPEALING THE CODE OF ETHICS SUBSECTION AND ADOPTING A NEW CODE OF ETHICS SUBSECTION, CREATING AN EMPLOYEE ETHICS COMMITTEE; AND PROVIDING AN EFFECTIVE DATE**

To implement an updated Ethics Policy and institute an Employee Ethics Committee.

**C. AUTHORIZATION FOR THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF JUPITER FOR CONSULTING SERVICES**

The Town of Jupiter seeks to have the Village of Wellington provide consulting services for the purposes of improving their use of the SunGard Public Sector software suite, implement automation of financial reporting (such as the CAFR, budget reports, budget preparation documents, etc.), implement new report writing software, and perform system use analysis' for several technology systems.

**D. RESOLUTION R2009-36 (SUNGARD PUBLIC SECTOR SOFTWARE AS A SERVICE (SAAS) CONTRACT)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH SUNGUARD PUBLIC SECTOR, INC. TERMINATING THE EXISTING FACILITIES MANAGEMENT AGREEMENT BETWEEN THE PARTIES EFFECTIVE SEPTEMBER 30, 2009 AND AUTHORIZING THE EXECUTION OF A NEW SERVICE PROVIDER AGREEMENT EFFECTIVE OCTOBER 1, 2009; AND PROVIDING AN EFFECTIVE DATE**

The Information Technology department is seeking to terminate the current facilities management and annual software maintenance agreements with SunGard Public Sector and move to a single Software as a Service (SaaS) agreement. This agreement will enable the Village to streamline its Information Technology department, ensure the SunGard Public Sector software systems remain current and readily accessible, and to reduce the annual operating budget by \$65,000 per year.

**E. RESOLUTION R2009-34 (APPROVE SPECIAL PURCHASE OF ROYAL PALM TREES)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, DIRECTING THE VILLAGE STAFF TO DEVIATE FROM ITS NORMAL PURCHASING POLICY AND RELY ON TELEPHONE**

**QUOTATIONS FOR THE PURCHASE OF CERTAIN TREES FOR \$90,007.02 FROM J.I.C. ENTERPRISES IN ORDER TO TAKE ADVANTAGE OF SAVINGS CAUSED BY J.I.C. ENTERPRISES NEED TO REMOVE TREES FROM A FLORIDA POWER & LIGHT RIGHT-OF-WAY BY THE END OF APRIL; AND PROVIDING AN EFFECTIVE DATE**

Authorization from Council to exempt the purchase of Royal Palm trees from the normal competitive requirements of the Purchasing and Procurement Manual. The exemption would allow three hundred (300) trees to be purchased from J.I.C. Enterprises for a cost of \$90,007.02 (Avg.Cost/Tree \$300.02). Comparable pricing from two (2) other vendors is \$175,653.00 (Avg. Cost/Tree \$585.51) and \$185,748.00 (Avg. Cost/Tree \$619.16). Total savings to the Village is \$85,645.98. Funds to pay for the trees would be allocated from CIP projects on Forest Hill Boulevard, Greenview Shores, Village Park Second Entrance, and Pierson Road Median projects, as well as from the Landscape Department materials and supplies budget.

**F. RESOLUTION R2009-32 (THIRD AMENDMENT TO THE AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE PALM BEACH COUNTY SHERIFF'S OFFICE AND THE VILLAGE OF WELLINGTON)**

**A RESOLUTION OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE THIRD ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH PALM BEACH COUNTY SHERIFF'S OFFICE, FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

Council is requested to approve the Third Amendment to the Law Enforcement Services Agreement.

**6. PRESENTATIONS AND PROCLAMATIONS**

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

**A. PALMS WEST CHAMBER OF COMMERCE REQUEST FOR BANNERS AND A-FRAMES**

The Palms West Chamber of Commerce is requesting permission to hang banners, and the use and display Village of Wellington A-Frames for the annual Taste of the West and Chocolate Lovers' Festival scheduled for June 4th at the South Florida Fairgrounds.

**B. WELLINGTON CHAMBER OF COMMERCE REQUEST FOR INFORMATIONAL AND A-FRAME SIGNS**

The Wellington Chamber of Commerce is requesting permission to use the Village's informational and A-Frame signs to advertise the 2009 Flavors event scheduled for May 8th at the International Polo Club.

**C. CONSIDERATION OF LEASE WITH PBCC FOR K-PARK SITE**

Staff seeks Council direction with respect to the acceptability of the terms and conditions of the proposed lease with Palm Beach Community College.

**9. ATTORNEY'S REPORT**

**10. MANAGER'S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.